

UNITED STATES DISTRICT COURT  
DISTRICT OF MASSACHUSETTS

BROOKSTONE COMPANY, INC.,

Plaintiff,

v.

SHARPER IMAGE CORPORATION,

Defendant.

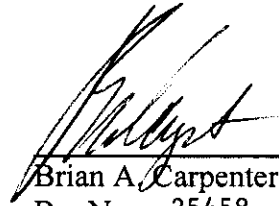
Civil Action No. 04 10907 NMG

**CERTIFICATE OF BRIAN A. CARPENTER  
FOR ADMISSION *PRO HAC VICE***

I, Brian A. Carpenter, on oath hereby state as follows:

1. I am a member of the bars of the State of Texas and State of Colorado and various Federal courts, including the United States Court of Appeals for the Federal Circuit, the United States Court of Appeals for the Tenth Circuit, the United States District Courts for the Northern District of Texas and the District of Colorado and the Supreme Court of Colorado.
2. I am a member of the bar in good standing in every jurisdiction where I have been admitted to practice.
3. There are no disciplinary proceedings pending against me as a member of the bar of any jurisdiction.
4. I am familiar with the Local Rules of the United States District Court for the District of Massachusetts.

SIGNED UNDER THE PAINS AND PENALTIES OF PERJURY THIS 23<sup>rd</sup> DAY  
OF ~~JULY~~, 2004.  
August



Brian A. Carpenter

Bar No.: 25458

Greenberg Traurig LLP

1200 17<sup>th</sup> Street, Suite 2400

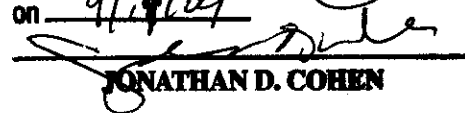
Denver, CO 80202

Telephone: 303-572-6500

Facsimile: 303-572-6540

**CERTIFICATE OF SERVICE**

I hereby certify that a true copy of the above  
document was served upon the attorney(s) of  
record for each other party by mail by hand  
on 9/14/04



JONATHAN D. COHEN